



EXECUTIVE DIRECTOR EVALUATION WORKGROUP AGENDA

DATE: Wednesday, October 13, 2009

TIME: 9:30 A.M. – 11:30 A.M.

PLACE: State Council Headquarters Office
1507 21st Street, Suite 210
Sacramento, CA 95811

PHONE: Council Phone (916) 322-8481

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the Executive Committee meeting, should contact Natalie Hannibal at the Council Office by Phone: 916-322-8481; TTY: 916-324-8420 or e-mail: natalie.hannibal@scdd.ca.gov.

- Items may be taken out of order to ensure appropriate flow of the meeting.

Agenda

- 1. CALL TO ORDER:** (Good)
- 2. ESTABLISHMENT OF A QUORUM AND INTRODUCTIONS:** (Good)
- 3. PUBLIC COMMENTS:** (Good)
[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]
- 4. CLOSED SESSION- EXECUTIVE DIRECTOR EVALUATION**
This closed session is conducted pursuant to Government Code Section 11126(a)(1) to consider the evaluation of performance of the Executive Director to the State Council.
 - A. EXECUTIVE DIRECTOR DRAFT OBJECTIVES & STRATEGIES** (Good)
 - B. DISCUSSION OF EXECUTIVE DIRECTOR EVALUATION PROCESS** (Good)
- 5. ADJOURNMENT**
Next ED Evaluation Workgroup TBA